



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Naomi L. Bolton
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
SEPTEMBER 17, 2008
(Approved as written 11/7/08)**

PRESENT: Paul Morin; Richard Butt; Paul Marsh; Naomi Bolton, Land Use Coordinator;
Fred Ventresco, Town Administrator (arrived at 8:40 AM)

GUESTS: Will Ottery, Cable Committee; Heleen Kurk; Carl Knapp, Public Works
Director; Merry Rice.

I. CALL TO ORDER:

Chairman Paul Morin called this meeting to order at 8:06 AM in the Town Office Conference Room of the Weare Town Office Building. Chairman Morin apologized for the meeting today only being able to be 1 hour as he has another meeting to be at right after.

II. PUBLIC MEETING:

CABLE COMMITTEE: Will Ottery, Chairman of the Cable Committee was present. Chairman Morin explained to Mr. Ottery that the CIP subcommittee on a yearly basis would like to meet with every committee, commission and/or department to go over the plans and expenditures for the upcoming year, even though the department might not have CIP item. Mr. Ottery explained that they have no big plans for the next 10 years, unless the station moves. Chairman Morin explained the \$10,000 threshold. Chairman Morin asked Naomi to email Mr. Ottery the information and the spreadsheet for his records.

PUBLIC WORKS DEPARTMENT: Carl Knapp, Public Works Director was present. Mr. Knapp explained that for 2009 he has T-2 which is a 1994 Ford dump truck scheduled to be replaced as well as the P-2 which is a 2001 Chevy pickup. Under the Transfer Station for 2009 he is looking for a used trailer for scrap metal, which would be to reduce the hauling costs; and a tub grinder to grind the brush because there is new legislation passed that does not allow them to burn the brush. The cost of the tub grinder is approximately \$60,000. Mr. Knapp has also filled out a request for \$400,000 for Road Reconstruction. Mr. Knapp will come up with a list of projects, probably for a 10 year time frame. The CIP subcommittee thought that information would be extremely valuable. The last request for 2009 is for \$1 million is again for a new Public Works building. This article failed last year and he would like to put on again for this year. Chairman Morin asked about getting some plans done professionally that would show elevations, floor plan and a three dimensional drawing to show to the public to try to sell this. Richard Butt asked Mr. Knapp how much he has already put into the current building. Mr. Knapp responded that they spent approximately \$1,000 on the roof and it still leaks. Paul Bessey, electrician is

looking into the electrical issues but Mr. Knapp didn't have a concrete price. Mr. Knapp stated that he didn't have an issue getting some professional drawings, but he wanted to know where the money would come from to pay for these plans. Mr. Butt stated that Mr. Ventresco has had some luck in meeting with the Trustees of the Trust Fund to see if they would approve this type of expenditure from the Government Building Maintenance Fund. The Trustees meet once a month and Mr. Ventresco and Mr. Knapp could try to meet with them at their next meeting. Chairman Morin stated that he would urge them to pursue this expenditure to be able to bring some cost estimates for the building.

MISSING REQUESTS: Naomi informed the board that the following committees or departments have still not turned anything in. They are:

Building Committee – Naomi is to contact George Malette to see about making a presentation at our next meeting in October.

Parks and Recreation Commission – There was no information. Chairman Morin asked Naomi to see if a few members of the CIP subcommittee meeting can be put on their agenda for a brief evening meeting.

Conservation Commission – There was no requests or information received. Chairman Morin suggested that the CIP subcommittee meet with them at their regular meeting.

SAU #24: Naomi informed the subcommittee that she has received information from Jim Crane, Business Administrator for the SAU and she will schedule him to come in at the next meeting.

III. OTHER BUSINESS:

NEXT MEETING: The CIP subcommittee will be meeting again with some other departments on Wednesday, October 15th at 8:00 AM.

IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 9:00 AM.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator